

**AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the regular meeting of the
Board of Trustees of the Utah Transit Authority at
2:30 p.m. on Wednesday, August 27, 2014, at the Frontlines
Headquarters, 669 West 200 South, Salt Lake City, Utah with the
following agenda:

- 1. Welcome to UTA Board Meeting** **Greg Hughes, Board Chair**
- 2. Safety First Minute** **Dave Goeres, Chief Safety Officer**
- 3. Public Comment Period** **Greg Hughes**
(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
- 4. Resolutions**
 - a. R2014-08-01 – Ratification of Trustee Jeff Hawker **Charles Henderson, Planning & Dvpmt. Chair**
- 5. Action Items**
 - a. Policy 4.1.3 – Board Policies **Robert Hunter, Stakeholder Relations Chair**
 - b. Policy 4.4.5 – Duty of Confidentiality
 - c. Policy 2.2.3 – Insurance & Indemnification
- 6. Chair Report** **Greg Hughes**
- 7. President/CEO Report** **Michael Allegra, President/CEO**
- 8. General Counsel Report** **Bruce Jones, General Counsel**
- 9. Other Business** **Greg Hughes**
 - a. Morgan County Annexation Request
- 10. Items for Consent** **Greg Hughes**
 - a. Approval of Minutes of July 30, 2014 Meeting Report

11. Closed Session

Greg Hughes

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible
- b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss Collective Bargaining.
- d. Strategy Session to Discuss On-going and/or Potential Litigation and other attorney/client privileged communication.

12. Action Taken Regarding Matters Discussed in Closed Session

Greg Hughes

13. Adjourn

Contact Regarding this Agenda:

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The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.